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**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF MICHIGAN  
SOUTHERN DIVISION**

**UNITED STATES OF AMERICA**

**vs.**

Case:2:15-cr-20082  
Judge: Friedman, Bernard A.  
MJ: Grand, David R.  
Filed: 02-13-2015 At 02:54 PM  
INFO USA V. DAVID HART (DA)

**D-1 DAVID HART,**

**VIOLATIONS: 18 U.S.C. § 4**

**Defendant.**

\_\_\_\_\_ /

**INFORMATION**

The United States Attorney charges:

**COUNT 1**

**18 U.S.C. § 4**

**Misprision of a Felony**

**D-1 DAVID HART**

In or about 2012, in the Eastern District of Michigan, Southern Division, and elsewhere, the defendant, **DAVID HART**, having knowledge of the actual commission of a felony cognizable by a Court of the United States, that is, extortion by *Union Official A* of Operating Engineers Local 324, International Union of Operating Engineers, in violation of Title 18, United States Code, Section

1951, did conceal the same, and did not, as soon as possible, make known the same to some judge or other person in civil or military authority in the United States.

All in violation of Title 18, United States Code, Section 4.

**Barbara McQuade**  
United States Attorney

s/David A. Gardey  
**David A. Gardey**  
Assistant United States Attorney

s/Dawn N. Ison  
**Dawn N. Ison**  
Assistant United States Attorney

Dated: February 13, 2015


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United States District Court  
 Eastern District of Michigan

**Criminal Case Cover Sheet**

NOTE: It is the responsibility of the Assistant U.S. Attorney signing this form to complete it accurately in all respects.

**Reassignment/Recusal Information** This matter was opened in the USAO prior to August 15, 2008 [ ]

<b>Companion Case Information</b>	<b>Companion Case Number:</b>
This may be a companion case based upon LCrR 57.10 (b)(4) <sup>1</sup> :	<b>Judge Assigned:</b>
<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>AUSA's Initials:</b> 

**Case Title:** USA v. David Hart

**County where offense occurred :** Wayne

**Check One:** ☒ **Felony** ☐ **Misdemeanor** ☐ **Petty**

☐ Indictment/ ☒ Information --- no prior complaint.  
☐ Indictment/ ☐ Information --- based upon prior complaint [Case number: ]  
☐ Indictment/ ☐ Information --- based upon LCrR 57.10 (d) [Complete Superseding section below].

**Superseding Case Information**

**Superseding to Case No:** \_\_\_\_\_ **Judge:** \_\_\_\_\_

- ☐ Original case was terminated; no additional charges or defendants.  
☐ Corrects errors; no additional charges or defendants.  
☐ Involves, for plea purposes, different charges or adds counts.  
☐ Embraces same subject matter but adds the additional defendants or charges below:

Defendant name

Charges

Prior Complaint (if applicable)

Please take notice that the below listed Assistant United States Attorney is the attorney of record for the above captioned case.

February 13, 2015  
 Date



David A. Gardey  
 Assistant United States Attorney  
 211 W. Fort Street, Suite 2001  
 Detroit, MI 48226-3277  
 Phone: 313-226-9591  
 Fax: 313-226-3265  
 E-Mail address: david.gardey@usdoj.gov  
 Attorney Bar #: P-48990

<sup>1</sup> Companion cases are matters in which it appears that (1) substantially similar evidence will be offered at trial, (2) the same or related parties are present, and the cases arise out of the same transaction or occurrence. Cases may be companion cases even though one of them may have already been terminated.